



AGENDA DECEMBER 19, 2011 TOWN COUNCIL MEETING

TOWN OF CROSS ROADS COUNTY OF DENTON, TEXAS

The Town Council of Cross Roads will convene a regular Council meeting at 7:00 pm, at Town Hall, 1401 FM 424, Cross Roads, Texas. The Council will hold a public hearing to receive public input regarding a proposed revisions to the service and assessment plan for the Cross Roads Public Improvement District No. 1. The Council may convene and executive session under Section 551.087 (Economic Development Negotiations) to consider economic development prospects. The meetings are open to the public with the following business. Agenda items on the regular Council meeting are subject to action: *(The order of items on the agenda may change in the interest of time)*

1. **CALL TO ORDER REGULAR MEETING**
2. **ROLL CALL**
3. **COUNCILMEMBERS' ANNOUNCEMENTS**
4. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.**
5. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** - Reporting Officer Mayor Ross Schraeder
 - A. Discuss, consider, and approve the list of bills for November 2011.
 - B. Discuss, consider, and approve the financial reports for November 2011.
6. **DISCUSS, CONSIDER, AND APPROVE NOVEMBER 21, 2011 MEETING MINUTES**
7. **DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**
 - A. **PLANNING & ZONING REPORT** - Reporting Official Committee Member John Lynn to address council on the December 6th commission meeting.

Recommendations regarding adopting a later version of the International Building Codes than the 2003 the town has adopted.
 - B. **ECONOMIC DEVELOPMENT COMMITTEE** – Reporting Official Committee Chair Bill Bacon to report to council on the December 12th meeting regarding presentation by the Buxton Company.
 - C. **PARK BOARD REPORT** – Reporting Official Board Committee Chairwoman Gale Bacon to report to council on the December 13th Board meeting and update by Cole Anthony on Eagle Scout Town Park project.

8. RECESS REGULAR MEETING AND CONVENE A PUBLIC HEARING TO RECEIVE PUBLIC IN REGARDING THE FOLLOW ITEM.

Proposed revisions to the service and assessment plan for the Cross Roads Public Improvement District No. 1, formerly referred to as the Allegiance Public Improvement District No. 1 (the "district"), and the resolutions and Ordinance creating, defining and regulating the district (Resolution No. 2007-0424-01, Resolution No. 2007-0541-01, and Ordinance No. 2007-0611-01). The proposed revisions include changing the date upon which the collection of assessments against the properties comprising the district shall begin. Rather than starting the assessment of collections in tax year 2012, the council will consider whether the commencement date should be postponed for a period of approximately two years, such that assessments will become due and payable in accordance with the schedule for ad valorem taxes for tax year 2014 (i.e., due on October 1, 2014, past due on February 1, 2015).

9. ADJOURN PUBLIC HEARING AND RECONVENE REGULAR COUNCIL MEETING.

10. DISCUSS, CONSIDER AND ACT ON PROPOSED REVISIONS TO THE SERVICE AND ASSESSMENT PLAN FOR THE CROSS ROADS PUBLIC IMPROVEMENT DISTRICT NO. 1, FORMERLY REFERRED TO AS THE ALLEGIANCE PUBLIC IMPROVEMENT DISTRICT NO. 1 (THE "DISTRICT"), AND THE RESOLUTIONS AND ORDINANCE CREATING, DEFINING AND REGULATING THE DISTRICT (RESOLUTION NO. 2007-0424-01, RESOLUTION NO. 2007-0541-01, AND ORDINANCE NO. 2007-0611-01). THE PROPOSED REVISIONS INCLUDE CHANGING THE DATE UPON WHICH THE COLLECTION OF ASSESSMENTS AGAINST THE PROPERTIES COMPRISING THE DISTRICT SHALL BEGIN. RATHER THAN STARTING THE ASSESSMENT OF COLLECTIONS IN TAX YEAR 2012, THE COUNCIL WILL CONSIDER WHETHER THE COMMENCEMENT DATE SHOULD BE POSTPONED FOR A PERIOD OF APPROXIMATELY TWO YEARS, SUCH THAT ASSESSMENTS WILL BECOME DUE AND PAYABLE IN ACCORDANCE WITH THE SCHEDULE FOR AD VALOREM TAXES FOR TAX YEAR 2014 (I.E., DUE ON OCTOBER 1, 2014, PAST DUE ON FEBRUARY 1, 2015). ANY INTERESTED PERSON AND THE PUBLIC IS INVITED TO ATTEND

11. DISCUSS, CONSIDER, AND ACT ON THE TABLED AGENDA ITEM AMENDING THE CODE OF ORDINANCES, SUBPART (B) OF SECTION 14.03.077 OF DIVISION 3 ("DISTRICTS") OF ARTICLE 14.03 (THE "COMPREHENSIVE ZONING ORDINANCE") OF CHAPTER 14 ("ZONING") TO ADD PAWNSHOPS TO THE LIST OF PERMISSIBLE USES IN THE LI - LIGHT INDUSTRIAL DISTRICTS.

12. RECESS THE REGULAR COUNCIL MEETING AND CONVENE A CLOSED DOOR EXECUTIVE SESSION

Council may convene into a closed session in accordance with Texas Government Code Section 551.087 (Economic Development Negotiations) to consider economic development prospects regarding Lovett Commercial and the property located on northeast corner of Highway 380 and FM 424.

13. ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR COUNCIL MEETING.

14. DISCUSS, CONSIDER, AND ACT ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

15. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS NOT ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.

16. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.

17. TIME, DATE, AND LOCATION OF NEXT MEETINGS - All citizens are invited to participate.

Administrative Staff Meeting – 9:00 AM Tuesday, January 3, 2012, Conference Room
Planning & Zoning Commission Meeting – CANCELED
Economic Development Meeting – 7:00 PM, Monday, January 9, 2012, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, January 10, 2012, Town Hall
Comprehensive Planning Committee – 7:00 PM, Wednesday, January 11, 2012, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, January 12, 2011, Conference Room
Town Council Meeting – 7:00 PM, Monday, January 16, 2011, Council Chamber
Planning & Zoning Commission Workshop Meeting – 7:00 PM, Tuesday, January 17, 2012

18. MOTION FOR ADJOURNMENT

Certification:

I, the undersigned authority, do hereby certify that his Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas. As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein. This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available. For special requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This notice was posted on December 16, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____